

OFFICE OF THE PRESIDENT

323 State Street, Augusta, ME 04330-7131 (207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

Board of Trustees Business Meeting Agenda

ZOOM CALL

Wednesday, July 8, 2020

<u>Time</u>		<u>Meeting</u>	
1 p.m.	Board of Trustees' Meeting		
	1.	Call to Order and Welcome – Chair Cassidy	
	2.	Determination of Quorum	
	3.	Introductions	
	4.	Citizen Input	
	5.	Chair's Items	
		a. Approve Minutes of June 17, 2020	A
	6.	President's Items	
		 a. Policy Amendments – Title IX Compliance 1. 202 – Sexual Harassment 2. 215 – Consensual Romantic Sexual Relationships 3. 501 – Student Code of Conduct 	A
		b. Update on the Colleges' Planning Processes	
	7.	Adjourn	